

PRELIMINARY BOARD MEETING AGENDA
Washington State University
Compton Union Bldg (CUB) 210 & 212 Junior Ballroom
Pullman, WA 99164
May 13, 2010

9:30	<p><u>Welcome and Introductions</u></p> <p>Jesus Hernandez, chair Elson Floyd, President, Washington State University</p> <p><u>Consent Agenda</u></p> <p>Approval of March Meeting Minutes</p> <p>New Degree Programs for Approval</p> <ul style="list-style-type: none"> <p>• CWU Bachelor of Science in Actuarial Science (Moderate Degree Change Proposal); <i>Resolution 10-08</i> Central Washington University seeks approval to convert an Actuarial Science Specialization within a B.S. in Mathematics degree into a stand-alone B.S. in Actuarial Science beginning fall 2010. The program would serve students preparing to become actuaries, and the conversion would align it with CWU's curricular policies.</p> <p>• UW Tacoma, Bachelor of Arts in Sustainable Urban Development; <i>Resolution 10-09</i> The University of Washington Tacoma seeks approval to offer a B.A. in Sustainable Urban Development beginning fall 2010. This interdisciplinary program would provide students with training designed to help them understand and manage ecological and social aspects of urban development processes. It would prepare them for careers in planning agencies, environment/resource-related agencies, corporations adhering to sustainability practices, consulting firms, and not-for-profit organizations.</p> <p>Proposed Rules – Financial Aid Programs <i>Resolution 10-10</i></p>	<p><u>Tab</u></p> <p>1</p> <p>2</p> <p>3</p> <p>4</p>
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10:00 Master Plan Progress Briefings

- **WSU Research and Commercialization** **5**
 Keith Jones, Director of Office of Intellectual Properties and Executive Director of WSU Research Foundation will brief the Board on WSU's research and commercialization activities, including STARS and other activities that support a *Strategic Master Plan* goal of promoting economic growth and innovation.
- **Washington Pathways for Native American Students** **6**
 HECB staff will present a research brief on attendance and financial aid trends for Native American students to address a *Strategic Master Plan* goal of increasing participation of underrepresented students.

11:00 Report of the Executive Director

Don Bennett, Interim Executive Director, and staff will brief the Board on the following items:

- **GET Year-end Report**
- **Review of 2010 Legislative Session**

 - Summary of Higher Education Policy Legislation **7**
 - Higher Education 2010 Supplemental Budget Summary **8**
 - 2010 Supplemental Budget Impacts on Financial Aid Programs **9**

12:00 The Board will recess for lunch**1:15** Board Work Session

- **Key HECB Activities: 2010-2011** **10**
 The Board and HECB staff will review and discuss the timelines and major tasks leading to the 2011 Update of the Strategic Master Plan and the 2011-13 HECB Budget Recommendations.
- **Review and Discussion of 2011-13 Budget Priorities**

2:30	Review of College Minimum Admissions Standards The HECB is developing additional revisions to its Minimum College Admissions Standards originally approved in 2007 and revised in 2009. The revisions will address course alignment with the State Board of Education's new CORE 24 high school graduation requirements, credit for college testing, and alignment with national standards.	11
3:00	Degree and Program Approvals and Enrollments HECB staff will brief the Board on the examination of existing HECB procedures for program approval and program review and how these processes relate to implementation of the System Design Plan. <ul style="list-style-type: none">• Status Report on Program Approvals - March 2009 through March 2010• Report on New Degree and Off-Site Program Enrollments• Re-Conceptualizing Program Review and Program Approval Policies	12
3:30	<u>Public Comment</u> - <i>A sign-in sheet is provided for public comment on any of the items above.</i> <u>Adjournment</u>	

Meeting Accommodations: *Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.*



2010 HECB MEETING CALENDAR

DATE	MEETING	LOCATION
January 29, Fri 10:00 – 4:00	<i>Advisory Council (10-12)</i> Regular Board Meeting (1-4)	State Investment Board
March 10, Wed 10:00 – 4:00	<i>Advisory Council (10-12)</i> Regular Board Meeting (1-4)	State Investment Board
May 13, Thurs 9:30 – 3:30	Regular Board Meeting	WSU Pullman
July 15, Thurs 9:00 – 4:00	Regular Board Meeting	CWU Ellensburg
August 12, Thurs	Board Retreat	Olympic College
September 16, Thurs 8:00 – 5:00	Regular Board Meeting (Institutional Budget Presentations)	Highline Community College
October 20, Wed 9:00 – 4:00	Regular Board Meeting	Gonzaga University
November 16, Tues 9:00 – 4:00	Regular Board Meeting	WSU Vancouver